

6 February 2025

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Phones : 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

**Sub: Intimation of Notice of Board Meeting to be held on 12 February 2025.**

**Ref: Security Code: 960461, ISIN: INE743Go8100  
Company: VITP Private Limited**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 12 February 2025, inter alia to consider the following:

- a) To consider and approve the Un-audited standalone and consolidated financial results along with the Limited Review Report for the quarter and nine months ended 31 December 2024 as recommended by the Audit Committee.
- b) To consider and approve the proposal for issue of 11,000 (Eleven Thousand) fully-paid, rated, listed, redeemable, unsecured, non-convertible debentures each of face value INR 1,00,000/- (Rupees One Lakh only), being issued at par, amounting to INR 1,10,00,00,000/- (Rupees One Hundred and Ten Crores Only) on private placement and other related matters.
- c) To consider and approve borrowing money in the form of Inter Corporate Deposits (ICDs) from Avance Entities.
- d) To transact any other matter which the Board may deem fit.

This notice is pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours faithfully  
**For VITP Private Limited**



**Kotilingam Köppu**  
**Company Secretary**  
**(A-17903)**